

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

Plaintiff,

JOHN M. BENSON,

-v-

CRANESVILLE BLOCK COMPANY, INC.,

Defendant.

Case No. 08-CV-1481(CLB)(L)

Rule 7.1 Statement

Pursuant to Federal Rule of Civil Procedure 7.1 [formerly Local General Rule 1.9] and to enable District Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for

Cranesville Block Company, Inc. (a private non-governmental party)

certifies that the following are corporate parents, affiliates and/or subsidiaries of said party, which are publicly held.

Defendant Cranesville Block Company, Inc., its parents, affiliates, and/or subsidiaries are all privately held companies.

Date: March 13, 2008

/s/

Signature of Attorney

Walter G. Breakell

Attorney Bar Code: 301080